TOWN OF WEBSTER Office of Selectmen 945 Battle Street/Rte. 127 Webster, NH 03303

7:01 P.M. Selectmen's Meeting – September 7, 2010 (Tuesday)

Present: Chairman David Klumb; Selectman George Hashem and Selectman George Cummings.

The Board signed the payroll and check manifests.

The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Hashem made a motion to accept the Selectmen's Minutes of August 23, 2010 as written; seconded by Selectman Cummings and approved;
- Data Release Agreement to obtain updated 911 maps;
- Approved Travel Trailer Permit for Dorothy Haskins Map 3-86; and
- A vacation leave slip for Mrs. Jones.

The Board appointed Mrs. Jones as their voting delegate to attend the 2011-2012 Legislative Policy Conference – Friday, September 17, 2010 at LGC in Concord.

Mrs. Jones discussed the need for a 911 change of address from 178 Call Road to 110 Call Road for David Victor due to the relocation of his driveway. She noted that she was recently made aware that should those affected by an address change object then a Public Hearing is needed. However, if those affected do not object, then no public hearing is necessary.

The Board signed the following for Financial Administrator Wendy Pinkham:

- Three Intents to Cut: Peter Austin et al Map 1-15; Joshua Taylor Map 7-32-1 and Raymond and Eleanor Hillsgrove, C/O Gary Hillsgrove Map 6-43;
- The MS-4 Revised Estimate Revenues; and
- The August reconciliation from the computer.

Mrs. Pinkham advised that the budget sheets have been distributed to all major Department Heads with a request that they be returned as soon as possible as the Board wants to start the budget process by September 20th.

Police Chief Robert Dupuis advised of the following:

- The Department has processed the Warrant for the unlicensed dog list, have issued summons where appropriate and those that are not in compliance will appear before Franklin District Court on September 27th;
- The semi-monthly report, reading some of the highlights;
- The pancake breakfast will be September 25th from 8-11 am;
- The drug collection for expired prescriptions will start at 10:00 am on September 25th. DEA will do some advertizing locally and on Channel 9;
- The Highway Safety Committee did a study on accidents and found that most accidents happen during commuting time. On October 8th there will be a State-wide initiative, sponsored and paid for by Highway Safety, to have extra patrols during the commuting times of 6:00 am to 10:00 am and 3:00 pm to 6:00 pm to check for any violations.

Fire Chief Colin Colby advised that the total calls for 2010 are 124 to date. He advised that the ambulance recently responded to an accident on Route 89 when it was realized that the air conditioner was not functioning, which is required by law. He took it to a Freightliner Dealer in Londonderry and it only needed to be charged and is now functioning. He also noted that there have been a few brush fires to which Webster did not need to respond.

Road Agent Emmett Bean advised that he had cleared culverts in preparation of Hurricane Earl, but there was little activity from that. He recommended that the Winter Parking warnings and Black Road Policy be published soon as inclement

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weather is coming. Chairman Klumb inquired about the \$40,000 in the budget for sealing. Mr. Bean has been in contact with the company, who advised that sealing can be done until the end of October, and is waiting for them.

Treasurer Mary Welch noted that she will have the August bank reconciliation at the next meeting.

Martin Bender met with Steven Gould, from Prism Energy Services representing Unitil, to conduct an energy audit for the Library and the Town Office. The proposal is to replace all the ballast and fixtures to T8 bulbs from T12 bulbs, thus saving kilowatts and money. The estimates, with the cost to be shared 50/50 with Unitil, are as follows: the Library in the amount of \$1,997.27 with the Town's share being \$998.64 and the Town Hall in the amount of \$6,494.19 with the Town's share being \$3,247.10. The entire estimated annual cost savings is \$3,159. Mr. Bender recommended that the Town take advantage of this offer. A general discussion followed. Selectman Hashem then made a motion to accept the proposals as stated above; however if the proposal(s) required additional costs outside the proposal then the Board would need to review the revisions. The motion was seconded by Selectman Cummings and approved.

Mr. Bender advised that he will try to have the 2011 Library Budget available in October.

The Board received no response from the Houle's of Deer Meadow Road regarding possible Zoning Violations, but realized that there has been some activity of clean-up at the property. Chief Dupuis will review the situation and report back to the Board.

Selectman Cummings received several e-mails regarding the "Mosaic Map", to which the Town agreed to participate at the last meeting, expressing concerns that information was being made available to the public. Mrs. Jones checked with the Department of Revenue and was assured that the information was not readily available to the general public or shared with the general public and that none of the assessing information would include any pictures or sketches of the individual homes. The purpose of this program is to assist with disaster type issues in the community.

The Board agreed that centralizing the purchase of office supplies would be advantageous. Chief Dupuis recommended checking the State bid list for supplies.

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| David E. Klumb, Chairman | George K. Hashem | George C. Cummings | |

8:01 P.M. Selectman Hashem made a motion to adjourn; seconded by Selectman Cummings and approved.